

COMMISSION MEETING MINUTES
April 20, 2004

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on April 20, 2004. Members present were Commissioner Carol R. Page, Commissioner Michael J. Cragun, Chief Deputy Clerk/Auditor Carl P. Allen, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Dannie McConkie was excused.

Commissioner Cragun made a motion for Commissioner Page to serve as Chairman Pro-Tem.

Commissioner Page seconded the motion. All voted aye.

A resolution #2004-122 with the Davis County Sheriff's Office was presented. The Utah Legislature in the 2004 General Session authorized the establishment of a Statewide Unified E-911 Emergency Service system, and authorized local governments, including Davis County, to increase the local monthly levy on telephone services to pay for 911 emergency services from a maximum of fifty-three cents (\$.53) to a maximum of sixty-five cents (\$.65). Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

An amendment #2003-172A with the Utah Department of Health was presented. It is to increase the funds to the Immunization Program in the amount of \$32,816.00. Commissioner Cragun made a motion to approve. Commissioner Cragun seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

An agreement #2004-123 with the Utah Department of Health was presented. The document specifies the FY 2005 assurances and match requirements between the Utah Department of Health and the Davis County Health Department. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Dave Hansen and Curtis Koch, Davis County Fair Park, presented several agreements. The first was change order #2004-97A with Sorensen Construction in the amount of \$576.14. The company is installing power distribution centers at the Fair Park. Parts that are more water resistant have been requested that should provide a longer life for the power distribution. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

An agreement #2004-124 with American Family Insurance was presented. The company will be a sponsor of the 2004 Fair. It is in the amount of \$500.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

The following agreements for radio stations to run ads for the 2004 Davis County Fair were presented:

#2004-125	KOSY FM Radio	\$1,170.00
#2004-126	KBER FM Radio	\$1,390.00
#2004-127	KEGA FM Radio	\$1,800.00
#2004-128	KBEE FM Radio	\$1,580.00
#2004-129	KBUL FM Radio	\$2,280.00

Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ron Burris, Employment Specialist with the Davis County Aging Services Title V, presented an

Host Agency
for Enrollment
of Applicants
into Title V
Services

agreement #2004-130 with Clearfield City to service as a Host Agency. Davis County Aging Services will coordinate with the Host Agency to assist enrollment of applicants into Title V services when appropriate. Arlene Jones will serve in this role with the City. Thanks are given to Jack Bippes, Clearfield City Manager, who serves on the Aging Services Board for helping to facilitate this accommodation. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2003-288C
for Purchase of
Natural
Sandstone

Barry Burton, Davis County Community and Economic Development, presented a change order #2003-288C with Davis Conference Center LLC. It is to purchase and install natural sandstone in place of manufactured sandstone. It is in the amount of \$48,816.00. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#1993-130B
UT Parks &
Recreation for
Adjustment of
Fee Distribu-
tion for
Antelope Is.

An amendment #1993-130B with the State of Utah Parks and Recreation was presented. The State will retain 10% of the \$2.00 per private vehicle fee paid at the Antelope Island Causeway gate and will remit the balance to Davis County. Funds will be used toward more hours for a person at the gate entrance. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Resolution
#2004-131
Recognizing
National
County
Government
Week

Commissioner Cragun presented a resolution #2004-131 recognizing April 18-24, 2004, as County Government Week in Utah. Davis County Government’s 900 employees dedicate themselves to providing aging, animal control, assessing and collecting, criminal justice, economic development, election, flood control, land record, law enforcement, library, mental health, paramedic, public health, substance abuse and survey services to over 260,000 county residents. Davis County elected and appointed officials are active participants in shaping and promoting Utah Association of Counties and National association of Counties policies do recognize and celebrate County Government Week. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax
Register
Approved

A property tax register was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Cragun made a motion to close the Board of Equalization and reconvene commission meeting. Commissioner Page seconded the motion. All voted aye.

Commission
Minutes
Approved

Commission meeting minutes of April 6 and 13 were presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner Cragun made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Check
Registers
Approved

Check registers were approved as presented with a motion from Commissioner Cragun. Commissioner Page seconded the motion. All voted aye.

As part of the National Association of Government Week, Commissioner Cragun is scheduled tomorrow afternoon to make a presentation on county government at Clearfield High School

UAC
Management
Conference

April 21 – 23 is the Annual UAC Management Conference at the Eccles Conference Center in Ogden, Utah. On Thursday, April 22 from 9:30 a.m. – 11:30 a.m. there will be a Gubernatorial Candidate Forum held at the center.

Meeting adjourned.